

Agenda of Regular Meeting
The Board of Trustees
Academy ISD

Wednesday, January 18, 2023, 6:30 PM
Administration Building
704 E. Main Street
Little River, TX 76554

1. Establishment of Quorum, Call to Order.
2. Invocation
3. Pledges - Academy High School Students.
4. Information Items:
 - A. Recognitions
 1. School Resource Officers.
 2. School Board Recognition.
5. Public Comment The board encourages comments from students, parents, citizens of the district and district employees. Anyone wishing to speak is encouraged to review district policy BED (LOCAL) regarding public participation at Board meetings. Individuals who wish to participate during this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the agenda item or topic on which they wish to address the Board. Time will be limited to one to five minutes at the discretion of the presiding officer.
6. Discussion/Action Items:
 - A. Consent Agenda.
 1. December regular minutes.
 2. December expenditures.
 3. Budget amendments.
 - B. Presentation of 2021-2022 Financial Audit.
 - C. SHAC Report
 - D. Order May Board Election.
 - E. Consider ESSER III: Use of Funds Plan and Return to In-Person Instruction and Continuity of Services (RIPICS) Plan (6 month review); allow for Public Comment/Input.
 - F. Consider Out of State Travel request - Theater.
 - G. Consider 2023-2024 School Calendar.
7. Information Items:
 - A. Quarterly Report.
 - B. Set February meeting.
8. Announcements:
 - A. Sunday-Wednesday, January 29-February 1 TASA Mid-Winter Conf.
 - B. Monday & Tuesday, February 6-7 District Closed/Bell County Fair Days.
 - C. Monday, February 27 Student Holiday/Professional Development.

9. Closed Session

A. Section 551.074 - Personnel Matters

The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (this may involve consultation with attorney as permitted under Section 551.071). - Review Superintendent's Evaluation and Contract.

B. Section 551.072 - Deliberation Regarding Real Property

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

10. Open Session

11. Consider and take action on matters resulting from closed session if any, as listed pursuant to Sections 551.071, 551.072 and 551.074 of the Texas Government Code.

12. Adjourn.